

24 March 2003

CCSDS MANAGEMENT COUNCIL (CMC)
Joint Meeting with CCSDS ENGINEERING STEERING GROUP (CESG)
ASI, Matera, Italy
08-10 April 2003

TUESDAY, APRIL 08, 2003
CESG/CMC Day 1

09:00 Call to Order
Welcoming Remarks: CMC Chair
- Introduction of CMC Delegates by CMC Chair
- -Introduction of Technical Delegates by Panel Chairs
CMC Agenda Review and Approval
CMC Outstanding Action Items and Document Status

09:45 ***CLOSING REPORTS FROM THE "OLD" CCSDS STRUCTURE***

09:45 ***PANEL 1 REPORTS:***

09:45 P1A: Kazz
09:55 P1B: Calzolari
10:05 P1C: Yeh
10:15 P1E: Gerner
10:25 P1F: Hooke
10:35 P1J: Flores
10:45 P1K: Planke
10:55 Panel 1 closing remarks

11:00 ***PANEL 3 REPORTS:***

11:00 Working Group 1a: SLE Management Services
11:15 Working Group 1b: SLE Concept and Reference Architecture
11:30 Working Group 2/3: SLE Transfer Service specifications
11:45 Working Group 5: SLE Transfer Service API and Security

12:00 ***PANEL 2 REPORTS:***

12:00 P2a: Data Administration and Data Management Program
12:10 P2b: Data Structures Program
12:20 P2c: Languages Program
12:30 P2d: Software Implementation Program
12:40 P2e: Data Archives Program

13:00 Lunch

14:00 IOAG Presentation and Discussion related to CCSDS restructuring
- IOAG Co-Chair, Mr. J. Costrell

14:30 Open Discussion of Items/Questions/Observations resulting from the
CCSDS restructuring
- All agencies should prepare Issue Lists

17:00 Adjourn

WEDNESDAY, APRIL 9, 2003
CESG/CMC Day 2

- 09:00 Presentation of CESG Structure and Charter
- CESG Chair, Adrian Hooke
Introduction of Area Directors
- 10:00 ***PRESENTATIONS OF "NEW" AREA AND WG CHARTERS AND WORK PLANS***
- 10:00 System Engineering Area
- P. Shames
- 11:30 Spacecraft Onboard Interface Services Area
- P. Plancke
- 13:00 Lunch
- 14:00 Space Link Services Area
- G-P. Calzolari
- 15:30 Space Internetworking Services Area
- R. Durst/(TBD)
- 17:00 Adjourn

THURSDAY, APRIL 10, 2003
CESG/CMC Day 3

- 09:00 ***CONTINUE PRESENTATIONS OF "NEW" AREA AND WG CHARTERS AND WORK PLANS***
- 09:00 Cross Support Services
- F. Brosi
- 10:30 Mission Operations and Information Mgmt Services
- N. Peccia
An important question should be answered here: Should the Information Management Services be in a separate Area, and if so what is the WG breakdown structure?
- 13:00 Lunch
- 14:00 Final Review of Area/WG charters and work programs
- 16:00 SMC Votes Approving all Area and WG charters and work programs
- 17:00 Adjourn

FRIDAY, APRIL 11, 2003
CMC Day 4/ SC13

- 09:00 Planning for next SMC Meetings (2yrs in advance) Secretariat
- 10:00 10:30 Approval of Resolutions/Action Items
- 10:30 12:00 ISO/TC20/SC business
- 12:00 ADJOURN